

IT Strategic Planning Committee
MONTHLY POLICY AND ISSUES FORUM REPORT

Date: 02/14/02

Submitted By: Mike Hillerby

Reporting Period: Fr: 01/10/02 To: 02/10/02

CURRENT STATUS:

Third Committee meeting held on 01/16/02

SIGNIFICANT ACCOMPLISHMENTS:

Charter v1.0 approved by the committee

Statewide IT issue identification and prioritization process in place

Confirmed small TIR to \$1,000 lower level - \$50,000 high level range

Distributed DoIT PSP on Personal computer replacement and upgrade schedule

ACTION ITEM SUMMARY

Rank the updated IT Issues as part of the ongoing issue identification process

Amend Charter for additions discussed

Follow up on research requests for information

Next meeting set for 2/20/02 10 - 12 noon 6th floor HR Conference Room

Committee Contact Information:

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